

**CITY OF MONROE
PARKS & RECREATION BOARD AGENDA**

January 16, 2014

7:00 p.m.

PW/Parks Conference Room

1. CALL TO ORDER

2. ROLL CALL

[]	Steve Whalen	-Chairperson/Citizen
[]	Ralph Yingling	-Vice Chairperson/Citizen
[]	Shawna Chamberlain	-Secretary/Citizen
[]	Karin Coppernoll	-Board Member/Citizen
[]	Lara Ramey	-Board Member/Citizen
[]	Bill Kristiansen	-Board Member/Planning Commission
[]	Vacant	-Board Member/Citizen

3. AGENDA REVISIONS

4. APPROVE MINUTES of December 19, 2013 regular meeting.

5. AUDIENCE PARTICIPATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- A. Draft Agenda – February 20, 2014
- B. Election of Officers

8. STAFF REPORTS/UPDATES

- A. Director's Report
- B. Park Plan Update

9. BOARD DISCUSSION

10. AGENCY REPORTS

- A. Planning Commission
- B. Monroe School District
 - Plans for All-Weather Fields @ MHS

11. ADJOURNMENT

**Accommodations for people with disabilities will be provided upon request.
Call City Hall at (360) 794-7400 and allow one-week advance notice.**